



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda
Monday January 12, 2015 at 10:00 a.m.
Commissioners Hearing Room
2nd Floor of Historic Lewis County Courthouse

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: January 5, 2015

PUBLIC COMMENT* (Limited to three minutes/person)

NOTICE AGENDA

1. [**Call for Bids \(re-advertisement\):** for the Solid Waste Tipping Floor Scale Project. Bids are due to the Clerk of the Board by 11:00 a.m. on February 24, 2015. **Resolution No. 15-019**](#)
2. [**Request for Proposals \(RFQ :\)** For the Lewis County Jail Camera Upgrade Project. RFQ's will be opened and read at 10:00 a.m. on February 20, 2015. **Resolution No. 15-020**](#)
3. [**Request for Proposals \(RFQ\):** To provide masonry restorations and cleaning services for the Lewis County Historic Courthouse. RFQ's will be opened and read at 10:30 a.m. on February 20, 2015. **Resolution No. 15-021**](#)
4. [**Notice:** Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes. **Resolution No. 15-022**](#)
5. [**Notice:** Publishing of Lewis County's On-Call Consultant Roster and appointing the Public Works Director as the approving authority for category changes. **Resolution No. 15-023**](#)
6. [**Notice of Hearing:** Regarding proposed action to adopt a new section to Title 10 of Lewis County Code specifying exceptions to the requirements to mark county vehicles. **Resolution No. 15-024**](#)

CONSENT AGENDA

7. [**Resolution No. 15-025** Approval of warrants and payroll for payment.](#)
8. [**Resolution No. 15-026** Cancellation of taxes.](#)
9. [**Resolution No. 15-027** Designation and related appointments with the Washington Counties Risk Pool.](#)

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.

*Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.

10. [**Resolution No. 15-028**](#) Approving the Prosecuting Attorney's Office to represent a Corrections Officer, Amber Wilson in a litigation case.
11. [**Resolution No. 15-029**](#) Approving the Prosecuting Attorney's Office to represent a Corrections Officer, Jack Haskins in a litigation case.
12. [**Resolution No. 15-030**](#) Salary grid adjustment for extra help and casual employees.
13. [**Resolution No. 15-031**](#) Appointing Steve Mansfield as the Emergency Manager.
14. [**Resolution No. 15-032**](#) Bid award for the 2015 Rock Proposal.
15. [**Resolution No. 15-033**](#) Approving and accepting a quit claim deed from Da Paul Inc. to Lewis County for donation of property off Bunker Creek Road near Adna, WA.
16. [**Resolution No. 15-034**](#) Approving the purchase of one brush chipper.
17. [**Resolution No. 15-035**](#) Approving the purchase of one dump truck body and snowplow.
18. [**Resolution No. 15-036**](#) Approving the purchase of one new dump truck chassis.
19. [**Resolution No. 15-037**](#) Approving Contract Amendment No. 11 to the Program Agreement No. 1163-27316 with the Division of Behavioral Health and Recovery (DBHR).
20. [**Resolution No. 14-038**](#) Approving Contract Amendment No. 1 with Thurston County for Health Officer Services.
21. [**Resolution No. 14-039**](#) Approving an agreement between Lewis-Thurston-Mason Area Agency on Agency (LMTAAA) to provide congregate nutrition.

[**Hearing: Resolution No. 14-040**](#) Approving the 5th 2014 Budget Amendment

